ADMINISTRATIVE SERVICES AGENDA

COMMITTEE ROOM – March 21, 2005 1:30 P. M.

- 1. Presentation from Ms. Virginia Todman regarding the rehabilitation project relative to Lyman and Dover Streets. (Referred from March 7 Administrative Services meeting)
- 2. Receive from AHED an itemized list of accountability of the \$500,000 predevelopment grant monies to include where it was spent and who received the grant funding. (Referred from March 7 Administrative Services meeting)
- 3. Presentation by Bill Lee regarding voluntary employee benefits portable universal life insurance. (Requested by Commissioner Hankerson)
- 4. Discuss filling vacant positions in the Finance Department. (Requested by Commissioner Hankerson)
- 5. Discuss security in the Municipal Building, all courts, Commission Chambers and the Law Enforcement Center. Report from the Marshal requested. (Requested by Commissioner Hankerson)
- 6. Discuss DBE position. (Requested by Commissioner Hankerson)
- 7. Approve Final Version of Year 2005-2009 Consolidated Plan and Year 2005 Action Plan for Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnerships and Housing Opportunities for Persons with AIDS (HOPWA) funds. (Referred from March 15 Commission meeting)
- 8. Adopt Resolution authorizing Submission Year 2005-2009 Consolidated Plan and Year 2005 Action Plan for Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnerships and Housing Opportunities for Persons with AIDS funds. (Referred from March 15 Commission meeting)
- 9. Discuss CDBG funding of the Economic Ombudsman Initiative. (Referred from March 15 Commission meeting)
- 10. Approve new position of Assistant Director for Water Distribution & Wastewater Collection Utilities.
- 11. Approve new positions in Utilities Department and Information Technology.
- 12. Discuss the Augusta Housing and Economic Development Department. (Requested by Commissioner Williams)